# **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN**

## 4<sup>TH</sup> JUNE 2018

Executive Board Member:	Portfolio:							
Cllr. Glynog Davies	Education & Children							
Subject								
Purpose: Appointment of LA governors Recommendations / key decisions required:								
								That the Executive Board Member
Reasons:								
To meet statutory obligations of fil	ling vacancies on Governing Boc	lies.						
Directorate:	Designation:	Tel No.						
Name of Head of Service:		01267 246450 (Gareth Morgans)						
Gareth Morgans	Director – Dept for Education & Children	01267 246448						
		E Mail Address:						
Report Author:		edgmorgans@carmarthenshire.gov.uk						
Tanja Neumayer-James	Principal School Governance Officer	TNeumayer- James@carmarthenshire.gov.uk						



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# **Declaration of Personal Interest (if any):** None

# Dispensation Granted to Make Decision (if any): N/A

DECISION MADE:	
Signed:	DATE:
	EXECUTIVE BOARD MEMBER
The following section will be comple at the meeting	eted by the Democratic Services Officer in attendance
Recommendation of Officer adopted	YES / NO
Recommendation of the Officer was adopted subject to the amendment(s) and reason(s) specified:	
Reason(s) why the Officer's recommendation was <b>not adopted</b> :	



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#### EXECUTIVE SUMMARY EXECUTIVE BOARD MEMBER EDUCATION AND CHILDREN 4 June 2018

#### SUBJECT: APPOINTMENT OF LA GOVERNORS

#### **BRIEF SUMMARY OF PURPOSE OF REPORT**

In accordance with the LA appointment policy for LA Governors, vacancies exist in certain schools and schedules of nomination for these vacancies are attached. Nominations were invited from Chairperson, Headteacher and Local Member(s) in the case of Primary Schools / the Member(s) who is/are governors of that school in the case of Secondary Schools.

LA Governors are appointed for 4 years and where the vacancy occurs as a result of an individual's term of office coming to an end, this is noted in the details for that particular person if he/she is seeking appointment.

DETAILED REPORT ATTACHED?

YES



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# IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Gareth Morgans

**Director – Department for Education & Children** 

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
NONE	NONE	NONE	NONE	NONE	NONE	NONE

## CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below Signed: Gareth Morgans Director – Department for Education & Children 1. Scrutiny Committee - n/a 2. Local Member(s) Relevant Local Members have been notified of received nominations and invited to submit additional nominations. 3. Community / Town Council – n/a 4. Relevant Partners – n/a 5. Staff Side Representatives and other Organisations – n/a

Section 100D Local Government Act, 1972 – Access to Information List of Background Papers used in the preparation of this report:

THERE ARE NONE.



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